

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency ATF ☐City Holyoke ☐**Related Case Information:**County Hampden ☐

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 22-mj-3027to3030,3132-KAR


R 20/R 40 from District of _____

Defendant Information:Defendant Name Daniel A. Augusto, Jr. Juvenile: ☐ Yes ☐ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ No

Alias Name _____

Address (City & State) Robert Drive, Holyoke MABirth date (Yr only): 1966 SSN (last4#): 8542 Sex M Race: White Nationality: USADefense Counsel if known: Peter Slepchuk Address 155 Maple Street, Suite 405Bar Number _____ Springfield, MA 01105**U.S. Attorney Information:**AUSA Steven H. Breslow Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date 08/05/2022☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 8

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☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 8-04-22Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. §§ 922(o) and 2.</u>	<u>Illegal Possession of Machineguns</u>	<u>1</u>
Set 2 <u>26 U.S.C. § 5861(d)</u>	<u>Unlawful Possession Of Unregistered Weapons</u>	<u>2-7</u>
Set 3 <u>18 U.S.C. § 1001(a)(2)</u>	<u>False Statements</u>	<u>8</u>
Set 4 <u>18 U.S.C. § 924(d)(1)</u>	<u>Forfeiture Allegations</u>	<u>-</u>
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: _____
